

August 16, 2001

TO: Members of the MAG Governance Task Force and
MAG Governance Advisory Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 23, 2001 - 11:30 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

A joint meeting of the MAG Governance Task Force and the MAG Governance Advisory Committee is scheduled for the time and place noted above. Lunch will be provided. If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

| | <u>TASK FORCE ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of July 26 and August 2, 2001 Meeting Minutes</u> | 2. Review and approve July 26 and August 2, 2001 meeting minutes. |
| 3. <u>Roles and Responsibilities of MAG</u> | 3. For information and discussion. |
| At the August 2, 2001 meeting, the Task Force discussed MAG's roles and responsibilities. This discussion will be continued with the members of the Governance Advisory Committee. As part of this discussion, the Task Force inquired about two concepts: (1) the possibility of exploring extra territorial jurisdiction for cities, and (2) using the adequate public facilities ordinance concept used by some cities on a regional basis for developments of regional impact. A discussion on these and other regional | |

responsibilities will be requested of the members of both committees. Please refer to the enclosed material.

4. Geographic Extent of the Region

In 1967, MAG was formed as a Council of Governments. Subsequent Executive Orders established the planning districts for Arizona, with MAG serving as the Council of Governments for the Maricopa County area. As this region grows, the challenges of transportation and air quality that accompany rapid growth, are transcending the boundaries for this region. To effectively plan for growth, transportation and air quality will require an examination of the geographic boundaries and the relationships with neighboring jurisdictions. Task Force and Advisory Committee members will be requested to provide their thoughts on the geographic extent of the region. Please refer to the enclosed material.

4. For information and discussion.